



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF A MEETING OF THE

#### Arizona Early Childhood Development and Health Board

#### La Paz/Mohave Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, April 25, 2013 at 9:30 am at the Arizona Western College located at 695 Kofa Avenue (at Quail) in Quartzsite, Arizona 85346.*** Members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

#### AGENDA

**1. Call to Order/Welcoming/Introduction of Guests**

**Riley Frei, Chair**

**2. Call to the Public**

**Riley Frei, Chair**

*This time is for the public to comment. Council Members may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.*

**3. Declarations of Conflict of Interest**

**Council Members**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Possible Approval of Meeting Minutes**

**Riley Frei, Chair**

- A. Regular Meeting on Thursday, February 28, 2013 ([Attachment 1](#))
- B. Special Meeting on Wednesday, March 20, 2013 ([Attachment 2](#))

**5. FTF Boundary Taskforce Recommendations Update ([Attachment 3](#))**

**K Vilay,  
Senior Director of Regional Operations**

**6. Community Outreach and Awareness Report**

**Erin Taylor,  
Community Outreach Coordinator**

- A. Outreach PowerPoint Presentation ([Attachment 4](#))
- B. 2013 Champion for Young Children Press Release ([Attachment 5](#))

**7. Possible Approval of Grant Renewal Recommendations for SFY 2014**

**Merritt Beckett, Regional Director**

- A. Grant Renewal Recommendations Cover Memo ([Attachment 6](#))

B. Grant Renewal Recommendations for SFY 2014 ([Attachment 7](#))

**8. Possible Approval of Additional Work for 2014 Needs & Assets Report** **Merritt Beckett, Regional Director**  
([Attachment 8](#))

**9. Discussion on System Building Priorities and Regional Action Plan** **Merritt Beckett, Regional Director**  
([Attachment 9](#))

**10. Quality First Model Changes for SFY 2015** **Merritt Beckett, Regional Director**  
A. Memo from Chief Executive Officer Rhian Evans Allvin ([Attachment 10](#))  
B. Quality First SFY 2015 Proposed Model Updates ([Attachment 11](#))  
C. Quality First SFY 2015 Proposed Model Updates PowerPoint ([Attachment 12](#))

**11. Director's Report and Possible Discussion** **Merritt Beckett, Regional Director**  
A. SFY 2013 Financial Report ([Attachment 13](#))  
B. Timeline for the Establishment of Regional Benchmarks  
C. Update on Maternal, Infant and Early Childhood Home Visiting (MIECHV) Grant  
D. You are Invited: Next Grantee Coordination Meeting is Tuesday, May 7 in Parker  
E. Save the Date: FTF Summit is August 26-27, 2013

**12. Next Meeting**  
The next meeting is at 9:30 am on Thursday, May 23, 2013 at the Littlefield Unified School District located at 3490 East Rio Virgin Road in Beaver Dam, Arizona 86432.

**13. Adjourn** **Riley Frei, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at (928) 854-8732 or by email at [sasmith@azftf.gov](mailto:sasmith@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 18<sup>th</sup> day of April 2013**  
**La Paz/Mohave Regional Partnership Council**



**Merritt Beckett,**  
**Regional Director**